

**City of Falls Church
Economic Development Authority
Agenda –TENTATIVE
Thursday, October 18, 2007 – 6:30 p.m.
Library Conference Room, Main floor
Mary Riley Stiles Public Library
120 N. Virginia Avenue, Falls Church, VA 22046**

- I. Call to Order**
- II. Petitions from the Public (5 minutes per petitioner)**
- III. Petitions from the Board (5 minutes per petitioner)**
- IV. Approval of July 2007 Minutes**
- V. New Business**
 - a. Consideration of Consulting Contract with Bolan Smart Associates**
 - b. Spectrum Special Exception Amendment – Review and Comment**
 - c. Setting November 2007 EDA Board Meeting Date**
 - d. Setting 2008 EDA Board Meeting Calendar**
- VI. Old Business**
 - a. Update on First Friday (Tom Gittins)**
- VII. Staff Reports**
 - a. Development Projects**
 - b. Business Assistance Activities**
 - c. Upcoming Meetings**
- VIII. EDA Member Reports**
- IX. Other Business**
- X. Adjournment**
- XI. Closed Session:** Pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia for the “[d]iscussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.”

PLEASE DO NOT REMOVE THIS NOTICE
POSTED: 10/18/2007

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